



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 17, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Roger M. Witten, Esq.
Wilmer, Cutler & Pickering
2445 M Street, NW
Washington, DC 20037-1420

RE: MUR 4594
China Airlines, Ltd.

Dear Mr. Witten:

On December 6, 1996, your client, China Airlines, Ltd., was notified that the Federal Election Commission had found reason to believe your client violated 2 U.S.C. § 441e, a provision of the Federal Election Campaign Act of 1971, as amended. In a submission dated February 14, 1997, you presented legal and factual arguments and requested to enter into conciliation negotiations prior to a finding of probable cause.

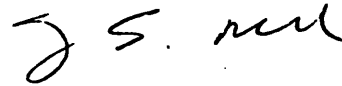
The Commission has reviewed your submission and determined to decline at this time to enter into conciliation prior to a finding of probable cause to believe because additional information is necessary.

Pursuant to its investigation of this matter, the Commission has issued the attached subpoena and order requiring your clients to provide information. It is required that you submit all answers to questions under oath within 30 days of your receipt of this subpoena and order.

21.04.402.4519

If you have any questions, please contact me at (202) 219-3690.

Sincerely,

A handwritten signature in dark ink, appearing to read "Nancy E. Bell". The signature is fluid and cursive, with the first name "Nancy" being more prominent.

Nancy E. Bell
Attorney

Enclosure
Subpoena and Order

21.04.402.4520

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

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MUR 4594

SUBPOENA TO PRODUCE DOCUMENTS
ORDER TO SUBMIT WRITTEN ANSWERS

TO: China Airlines, Ltd.
c/o Roger M. Witten, Esq.
Wilmer, Cutler and Pickering
2445 M Street, NW
Washington, DC 20037-1420

Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 30 days of receipt of this Order and Subpoena.

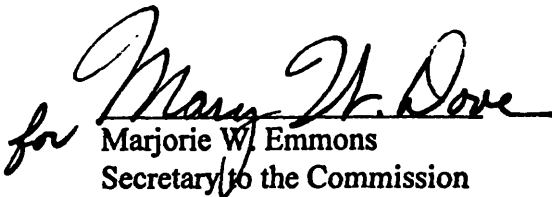
21-04-402-4521

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his
hand in Washington, D.C., on this 17th day of October, 1997.

For the Commission,


John Warren McGarry
Chairman

ATTEST:


for Marjorie W. Emmons
Secretary to the Commission

Attachments:

Instructions/Definitions
Interrogatories
Document Requests

21-04-402-4522

INSTRUCTIONS

In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Documents previously produced in response to the Federal Election Commission's Subpoena To Produce Documents and Order to Submit Written Answers dated December 6, 1996 should not be resubmitted in response to these interrogatories and request for production of documents. These items should be listed and described in sufficient detail.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response.

If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery request shall refer to the time period from January 1, 1984 to the present.

The following interrogatories and requests for production of documents are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

21-04-402-4523

DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"CAL" shall mean China Airlines, Ltd., or any entity associated, owned in part, and/or owned in whole by China Airlines, Ltd.

"Fasi" shall mean Friends for Fasi, Frank F. Fasi, or any other entity associated with Friends of Fasi and/or Frank F. Fasi.

"You" shall mean the named respondent in this action to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Persons" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and request for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

21-01-402-4524

INTERROGATORIES

1. Identify the "approximately ten employees" who were seconded to Longevity International Enterprises Corp. ("Longevity") by CAL. Give the nationality, U.S. visa status (if applicable), place of employment, title and job description of each individual identified.
2. Identify all of Longevity's shareholders, managers, supervisors and directors who have held or who presently hold managerial or supervisory positions in CAL. Give the nationality, U.S. visa status (if applicable), place of employment, title and job description of each individual identified.
3. Identify all previous and/or current shareholders, managers, supervisors, and directors of CAL who hold or held positions at Longevity.
4. Identify all loans and/or transfer of funds from Longevity to CAL or from CAL to Longevity.
5. Indicate whether the following individuals held or presently hold a position at CAL. Provide the nationality, U.S. visa status (if applicable), current place of employment, and title and job description at CAL for each individual indicated:
 - a. Szeto Fu
 - b. Chang Lin-Teh
 - c. Chi-Tao Shan
 - d. Sherman S. M. Wang
 - e. Jen Fie Tun
 - f. Chock Tong Wong
 - g. Stanley S. C. Huang
6. Identify each person answering these questions, the length of time that he or she has been associated with the respondent, and all positions held with the respondent. Give the nationality, U.S. visa status (if applicable), place of employment, title and job description of each individual identified.

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REQUEST FOR DOCUMENTS

1. Provide all documents in your possession relating to Longevity.
2. Provide all documents relating to any agreements or contracts which evidence the arrangement whereby CAL seconded employees to Longevity.
3. Provide all documents in your possession relating to CAL's involvement in the leasing of any space at the Chinatown Cultural Plaza Shopping Center ("Cultural Plaza"), including but not limited to all documents relating to CAL's involvement in the leasing by Fasi of space at the Cultural Plaza.
4. Provide all documents relating to any involvement by any personnel, officers, or directors of the Holiday Inn, Waikiki (formerly known as the Hawaii Dynasty Hotel) in the leasing of space at the Cultural Plaza by Longevity, including but not limited to all documents relating to any involvement by any personnel, officers, or directors of the Holiday Inn, Waikiki in the leasing by Fasi of space at the Cultural Plaza.
5. Provide all documents relating to any involvement by Hsu Chun-I, Louis C. L. Chang, and Karl C. P. Wang in the leasing of space at the Cultural Plaza by Fasi.
6. Provide all documents evidencing arrangements and/or agreements for the transferring or seconding of funds, resources, and/or personnel between Longevity and CAL.
7. Provide all documents which refer to any loans and/or transfer of funds from Longevity to CAL and/or from CAL to Longevity.

21.04.402.4526